May 07, 1999 8:00 am Secretary of State

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P96000096577 1. Corporation Name

SHOE TRENDS, INC.

Principal Place of Business

Mailing Address

05-07-1999 90099 044 ***150.00

STUART FL 34997			STUART FL 34997									
		-						DO NOT WRITE	IN THIS	SPACE		
							3.	Date Incorporated or Qualifed				
							1	11/21/1996				
2. Principal Place of Business			2a. Mailing Address				4.	FEI Number		A	pplied For	
21			26					65-0699134		N	ot Applicable	
Suite, Apt. #, etc.			Suite, Apt. #, etc.					Certifcate of Status Desired		\$8.75	Additional	
22			7				5.	Certificate of Status Desired	<u></u>	Fee R	equired	
City & State			City & State				6.	Election Campaign Financing			May Be	
23								Trust Fund Contribution		Added	to Fees	
Zip	Country 25	Zip Country			8. This corporation owes the current year Intangible							
24		30			Personal Property Tax. Yes No							
9. Name and Address of Current Registered Agent						10. Name and Address of New Registered Agent						
DEVAIOLDO MADY E					81 Name							
REYNOLDS, MARY E			la la			Street Ad	Street Address (P.O. Box Number is Not Acceptable)					
5655 S.E. FOXCROSS PPACE							·					
SIU	ART FL 34997				83							
				}	84	City				85 Zip	Code	
]		•			FL			
11. Pursuant t	to the provisions of Sections 607.050	2 and 6	307.1508, Florida Statut	es, the at	ove	-named co	rporation	n submits this statement for the p	urpose of o	changing its	registered	
office or re	egistered agent, or both, in the State of familiar with, and accept the obliga	of Flori	da. Such change was a	utnonzea	Dy i	tne corpora	ation's bo	pard of directors. I hereby accept	the appoin	iment as re	egistered	
•	it lattilikat with, and accept the obliga	lions of	1, 0000011 001.0000, 1 10	iida Olala								
SIGNATURE	Signature, typed or printed name of registered ager	nt and title	if applicable. (NOTE	. Registered .	Agen	t signature requ	ured when r	reinstating)	DATE			
12.	OFFICERS AN			13.				ADDITIONS/CHANGES TO OFF	CERS AN	D DIRECTO	ORS IN 12	
TITLE	D		☐ DELETE	1.1 TIT	LE				-	Change	☐ Addition	
NAME	REYNOLDS, MARY E			1.2 NA	ME							
STREET ADDRESS	5655 SE FOXCROSS PLACE					ADDRESS						
1	STUART FL 34997			1.4 CIT							1	
CITY-ST-ZIP TITLE	OTOAIII TE 04997		DELETE	2.1 Til		-21				☐ Change	Addition	
NAME				2.2 NA								
STREET ADDRESS						ADDRESS					1	
CITY-ST-ZIP				2.4 CI		T-ZIP				Change	☐ Addition	
TITLE			☐ DELETE	3.1 T/T						Change		
NAME				3.2 NA								
STREET ADDRESS				3.3 STI	REET	ADDRESS						
CITY-ST-ZIP				3.4. CF		T-ZIP						
TITLE			☐ DELETE	4.1 TIT	LE					☐ Change	☐ Addition	
NAME				4.2 NA	ME							
STREET ADDRESS				4.3 ST	REET	ADDRESS						
CITY-ST-ZIP				4.4 CIT	Y-S1	r-zip						
TITLE		-	☐ DELETE	5.1 T/T	Œ					Change	☐ Addition	
NAME				5.2 NA	ME						}	
STREET ADDRESS				5.3 ST	REET	ADDRESS					j	
				5.4 CI1	Y-S1	r-ZIP					ĺ	
CITY-ST-ZIP TITLE			☐ DELETE	6.1 TIT			- "			Change	☐ Addition	
	,			6.2 NA						_		
NAME.	·					ADDRESS					(
STREET ADDRESS	*			0.3 511	NEE 1	ADDRESS					Í	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual eport or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapted, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR